



City of Coral Gables
CITY COMMISSION MEETING
January 13, 2009
Legistar No. 08-0870

ITEM TITLE:

A resolution appointing certain members of canvassing board (board) for the upcoming General Biennial Election of Tuesday, April 14, 2009, namely, Commissioner Wayne "Chip" Withers and Vice-Mayor William H. Kerdyk, Jr., for the purpose of canvassing absentee ballots and precinct returns; further authorizing said board to certify the results of said election.

RECOMMENDATION OF THE CITY ATTORNEY/CITY CLERK:

The City Clerk recommends the appointment of Vice Mayor William H. Kerdyk, Jr., and Commissioner Wayne "Chip" Withers, to serve as members on the Canvassing Board, and in the alternative, the City Commission shall appoint an individual as a replacement Canvassing Board member for the election of April 14, 2009, if either one of the aforementioned members is unable to serve on said board.

BRIEF HISTORY:

Pursuant to Section 22-2(c) and 22(d) of the Code, entitled "Canvass of Returns: Duty of the Commission; Declaration of Results," The City Commission shall canvass the Absentee Ballots, certify and declare results through establishment of a Canvassing Board, comprised of two members of the Commission (who are not candidates with opposition), and the City Clerk or his designee from the City Clerk's office. If there is an insufficient number of Commissioners unable to serve on said Canvassing Board, then the Commission shall appoint Mayor Donald D. Slesnick, II, as a substitute member and if he is unable to serve, then a qualified elector of the City shall be appointed, who is not a candidate with opposition in the election being canvassed, and who is not an active participant in the campaign or candidacy of any candidate with opposition in the election being canvassed, thereby appointing said individual as a replacement Canvassing Board member for the General Biennial Election of April 14, 2009.

LEGISLATIVE ACTION:

Date:	Resolution/Ordinance No.	Comments

ADVISORY BOARD/COMMITTEE RECOMMENDATION(S):

Date	Board/Committee	Comments (if any)


FINANCIAL INFORMATION: (If Applicable)

No.	Amount	Account No.	Source of Funds
1.			
Total:		APPROVED BY:	

PUBLIC NOTIFICATION(S):

Date	Form of Notification

APPROVED BY:

City Clerk	City Attorney (If Applicable)	City Manager
		

ATTACHMENT(S): Draft Resolution